



Robert J. Entringer
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CSBS ACCREDITED 1993
NASCUS ACCREDITED 2000

REGULAR STATE CREDIT UNION BOARD MEETING
TO BE HELD BY CONFERENCE CALL
DEPARTMENT OF FINANCIAL INSTITUTIONS
2000 SCHAFER STREET, SUITE G
BISMARCK, NORTH DAKOTA

AGENDA:

PUBLIC SESSION

Call to Order by Chairman Entringer at **9:30 a.m., Thursday, September 17, 2015**, by conference call.

I. APPROVAL OF MINUTES:

Regular meeting of June 5, 2015 – Public session (attached).

II. ITEM FOR APPROVAL

- A. Town and Country Credit Union, Minot, request for approval to increase investment in Town and Country CUSO by \$1 million (attached).

III. DISCUSSION ITEM

- A. Credit Union Budget Update (attached).
- B. NCUA Overhead Transfer Rate (Legal Analysis Report to NASCUS and NASCUS OTR history)(attached).

Adjournment to Executive Session.

EXECUTIVE SESSION – Pursuant to North Dakota Century Code §6-01-07.1 to review Supervisory Reports of Examination.

I. REVIEW OF MINUTES

Regular meeting of June 5, 2015 – Executive session (attached).

II. STATE REPORTS OF EXAMINATION (attached).

III. MONITORING REPORT as of June 30, 2015 (attached).

IV. CAMEL RATINGS as of September 17, 2015 (attached).

Adjournment to public session – approximately 10:30 a.m.

PUBLIC SESSION

V. APPROVAL OF MINUTES

Regular meeting of June 5, 2015 – Executive session (attached).

Adjournment – approximately 10:40 a.m.



Aaron Webb, Secretary

Any person who requires an auxiliary aid or service may contact the Department of Financial Institutions at 328-9933 (TDD 1-800-366-6888) at least five days prior to the scheduled meeting date.